

RESOLUTION NO. 2012-06-02

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
BORREGO WATER DISTRICT, AUTHORIZING OF
APPLICATION AND RELATED DOCUMENTS BE MADE TO
THE CALIFORNIA DEPARTMENT OF WATER RESOURCES TO
OBTAIN A LOCAL GROUNDWATER ASSISTANCE GRANT
PURSUANT TO THE SAFE DRINKING WATER, WATER
QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND
COASTAL PROTECTION BOND ACT OF 2006 PUBLIC
RESOURCE CODE SECTION 75001 *et seq.*), AND TO ENTER
INTO AN AGREEMENT TO RECEIVE A GRANT FOR THE
BORREGO VALLEY GROUNDWATER QUALITY BASELINE
PROJECT**

WHEREAS, the Borrego Water District (“District”) seeks to prepare a Local Groundwater Assistance grant application (“Application”); for the purpose of obtaining funding for valley wide baseline groundwater quality project; and

WHEREAS, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 section 75001 *et seq.* provides grant funding for the preparation plan for such projects; and

WHEREAS, the District desires to obtain a grant from the State of California Department of Water Resources for the preparation of the Project in an amount not to exceed Two Hundred and Fifty thousand (\$250,000.00); and

WHEREAS, the State of California requires that the District’s Board of Directors adopt a resolution authorizing an officer of the District to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with the California Department of Water Resources; and

WHEREAS, The District Board of Directors desires to authorize the General Manager of the Borrego Water District to prepare the necessary data, conduct investigation, file such application, and execute a grant agreement with California Department of Water Resources.

NOW, THEREFORE, the Board of Directors of the Borrego Water District does hereby resolve, determine and order as follows:

Section 1. That application be made to the California Department of Water Resources to obtain a Local Groundwater Assistance Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 *et seq.*), and to enter into an agreement to receive a grant for the preparation of the Plan.

Section 2. The District's General Manager is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with the California Department of Water Resources.

Section 3. That the District's General Manager be and hereby is authorized to approve claims for reimbursement under the Project.

ADOPTED, SIGNED AND APPROVED this 19th day of June 2012.



President of the Board of Directors
of Borrego Water District

ATTEST:



Secretary of the Board of Directors
of Borrego Water District

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN DIEGO)

I, Marshal Brecht, Secretary of the Board of Directors of the Borrego Water District, do hereby certify that the foregoing Resolution 2012-06-02 was duly adopted by the Board of Directors of said District at an adjourned regular meeting held on the 19th day of June, and that it was so adopted by the following vote:

AYES: DIRECTORS: Hart, L. Brecht, M. Brecht, Estep, Delahay

NOES: DIRECTORS:

ABSENT: DIRECTORS:

ABSTAIN: DIRECTORS:



Secretary of the Board of Directors
of Borrego Water District

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN DIEGO)

I, Marshal Brecht, Secretary of the Board of Directors of the Borrego Water District, do hereby certify that the above and foregoing is a full, true and correct copy of RESOLUTION NO. 2012-06-02, of said Board, and that the same has not been amended or repealed.

Dated: 6/19/12



Secretary of the Board of Directors
of Borrego Water District